

**ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
FEBRUARY 5, 2016
CHEEKTOWAGA TOWN HALL**

MEMBERS PRESENT: Ms. Diane Benczkowski, Mr. Patrick Bowen, Mr. Daniel Higgins, Ms. Sheila Meegan, and Mr. Matt Salah

OTHERS PRESENT: Messrs. Glenn Absolom, Joseph Fiegl, Matt Janiszewski, Richard Rehac, William Strzeszynski and Ms. Brenda Rehac

ITEM NO.1-CALL MEETING TO ORDER

Ms. Meegan called the meeting to order at 10:05 am.

a. **Nominations for Board Offers**

Mr. Salah made a motion to nominate Ms. Meegan to serve as Chairperson, and Ms. Benczkowski as Vice Chairperson. Ms. Meegan seconded the motion. The vote carried 5-0.

b. **Welcome New Members**

Mr. Fiegl welcomed Supervisor Benczkowski as the newest member. Orientation for new Board Members will be held in late February or early March.

ITEM NO.2-APPROVAL OF OCTOBER 2, 2015 MEETING MINUTES

Ms. Meegan moved, seconded by Mr. Salah to approve the October 2, 2015 meeting minutes. The motion carried 5-0.

ITEM NO.3-ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO.4-OLD BUSINESS

There was nothing to report at this time.

ITEM NO. 5-NEW BUSINESS

a. **Water Resource Recovery Facility-Proposed Name Change (Handout)**

Along with a newsletter, Mr. Fiegl discussed the proposed name change for the Division's water treatment plants to "water resource recovery facility". In doing so, it will help to do away with the "dirty" image. The thinking behind a name change is to better reflect the Division's goals of protecting water quality, and that it may make the public more inclined to invest in the infrastructure.

b. **Violation Notice-3270 Clinton St., Gregor's Garden Grove (Handout)**

Mr. Rehac discussed the violation letter regarding Gregor's Grove. A dye test on the property determined the drainage from the parking lot, along with downspout conduits and sump pump are connected to the sewer. Mr. Rehac will meet with Mr. Gregor on site next week.

Item 2

ITEM NO.6-MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report-(September-December)

Mr. Fiegl introduced Mr. William Strzeszynski, who has taken over the role as Sewer District Manager at Northern Region. Mr. Strzeszynski previously held that position in Angola. Mr. Rehac is now the Senior Sewer District Manager and will remain at Northern Region during the transition.

Mr. Rehac briefed the Board with the operation reports for September through December. The routine flushing program has finished flushing district #1 mini-system 4. A preponderance of complaints was coming from the neighborhoods north and south of Losson between Borden and Transit Road. In December there were a couple of instances of plugged sewers on Jeffrey. Central Maintenance camera crew assisted with determining the problem was root masses. District crew then cut six (6) sections with the cutter guided by the camera. Central Maintenance crew is scheduled to be back in the district beginning February 16th, and will be focusing again on mini-system 4.

A manhole monitor was installed on Empire Drive in the first manhole before it connects to the trunk line. It should give a better indication of the surcharging in the system and when to manually open the valve to the ORF at the Cayuga pump station

b. Pretreatment Report

There was nothing new to report.

c. Construction Report

i. Contract 70, CIPP Work Order 19 (Handout)

The Board received a copy of the letter to United Survey, Inc., regarding Contract 70, Work Order 19, outlining the term agreement for Cured-in-Place Pipe Lining.

Contract 74, Sanitary Sewer Manhole Rehabilitation & Replacement Project

ii. Notice to Proceed (Handout)

The Notice to Proceed letter submitted to Kandey Company for Sewer Manhole Rehabilitation and Replacement Project, Contract 74, was available for the Board's review.

iii. Resident Letter (Handout)

The Board received a copy of the construction activity notice mailed to the homeowners regarding sanitary sewer manhole rehabilitation in their area, along with contact information.

d. District Payments

None

e. Buffalo Sewer Authority cost Allocation (Handout)

Mr. Fiegl met with the Buffalo Sewer Authority regarding cash funded capital projects. Mr. Fiegl explained the impact a large increase in BSA capital projects may have on the district #1 budget.

Mr. Salah moved, seconded by Ms. Meegan to receive and file the miscellaneous and informational items. The motion carried 5-0.

ITEM NO. 7-ADJOURNMENT & NEXT MEETING

Mr. Salah moved, seconded by Ms. Meegan to adjourn the meeting at 10:25 am. The motion carried 5-0.

*****NEXT MEETING***
Friday, April 15, 2016 @ 9:30 AM
BURCHFIELD NATURE AND ARTS CENTER**

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "M. Salah", is written over the printed name.

Matt Salah, P.E.
Secretary-ECSD No.1
Board of Managers

Motion to approve minutes of _____

Moved By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____

MS:br